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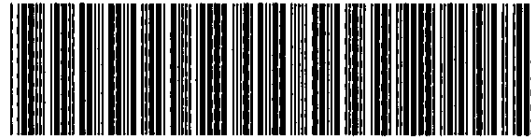
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FALL ANGELES, CA 94604

h 03/06/14

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE ENBLEWOOD PIONEER DAYS PARADE AND FESTIVAL COMMITTEE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JONATHAN E. PHELPS
Name (Printed or typed)

1720 FOSSIL DR
Address

ENBLEWOOD, FL. 34223
City, State & Zip

941-376-2159
Daytime Telephone number

ERICK @ CORINBAY.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation of,
The Englewood Pioneer Days Parade and Festival Committee, Inc.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation law of the State of Florida.

1. Name:

The name of the Corporation hereafter referred to as, The Committee, will be, The Englewood Pioneer Days Parade and Festival Committee, Inc.

2. Principal Office:

The principal place of business address is; 1720 Fossil Drive Englewood, Florida 34223

The mailing address is; P.O. Box 1411 Englewood, Florida 34295

3. Purpose:

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Further, the Committee's purpose is to organize, manage and operate, as well as enhance the Englewood Pioneer Days Celebration. To do so the Committee, in its operations and events, will operate under a fiscally neutral philosophy and adhere to the spirit of the Pioneer Days celebration, that being; affordable, inclusive and reflective of Englewood's past. Further, in the interest of maintaining this philosophy and ensuring the Parade and Festival's continuation, the committee will promote the involvement, where possible and practical, by any and all individuals, businesses and organizations, who likewise agree to adhere to this philosophy, in both the committees sponsored events and Pioneer Days peripheral events.

4. Limitations:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article, hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate to public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5. Dedication of Assets:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

6. Initial Directors or Officers:

The names and addresses of the persons who are the initial Directors of the corporation are as follows:

Jonathon E Phelps	President	1720 Fossil Dr.	Englewood, Fl. 34223
Jean Alrey	VP/Treasurer	916 Suncrest Ln.	Englewood, Fl. 34223
Cathy Redman	Secretary	14382 Lillian Cir.	Pt. Charlotte, Fl. 33981
Jennifer Perry	Director	2109 Albren St.	North Port, Fl. 34286
Roger Redman	Director	14382 Lillian Cir.	Pt. Charlotte, Fl. 33981
Bart Tracy	Director	312 S. Indiana Ave.	Englewood, Fl. 34223
Christi Phelps	Director	1720 Fossil Dr.	Englewood, Fl. 34223
Laura Fishpaw	Director	13417 Drysdale Ave.	Pt. Charlotte, Fl. 33981
Warren Fishpaw	Director	13417 Drysdale Ave.	Pt. Charlotte, Fl. 33981

7. Manner of Election:

The manner in which the Directors are elected or appointed is provided in the Bylaws of the Corporation. (attached)

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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

8. Registered Agent

The name and street address of the registered agent is:

Jonathon E Phelps

1720 Fossil Dr. Englewood, Fl. 34223

9. Incorporator

The name and address of the incorporator is:

Jonathon E Phelps

1720 Fossil Dr. Englewood, Fl. 34223

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature JEP Date 2/28/14

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature JEP Date 2/28/14

14 MAR -4 AM 10:03
STATE OF FLORIDA
DEPARTMENT OF STATE